NOTICE

PROTECTION COMMITTEE MEETING

VILLAGE OF FONTANA-ON-GENEVA-LAKE WALWORTH COUNTY, WISCONSIN

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE OF THE VILLAGE OF FONTANA-ON-GENEVA LAKE, WISCONSIN WILL HOLD IT'S MONTHLY MEETING AT THE PUBLIC SAFTEY BUILDING ON Monday, March 17th, 2014 @ 5:00pm. THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

<u>AGENDA</u>

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF January 20, 2013 (no meeting in February)

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

- 1. Golf Carts on public roads Ordinance revision
- 2. Public Safety Building parking lot repairs

POLICE DEPARTMENT

- 1. Monthly Report
- 2. Possible CSO selection

FIRE/RESCUE DEPARTMENT

- 1. Monthly Report
- 2. Tower ladder maintenance
- 3. Fleet Update

SET DATE and TIME FOR NEXT MEETING (April 21st @ 5:00 pm)

ADJOURNMENT

POSTED THIS 13th day of March, 2014.

Cc: President Arvid Petersen, Chair Chief Wolf Nitsch Scott Peterson
Joe Corso Jon Kemmett Courtney Castelein
Bob Allen Chief Steve Olson Dennis Martin

David Johanson Jim Frost Lake Geneva Regional News

Robert Moravecek Phil Costa

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this agenda notice.